ALCOA REGIONAL/MUNICIPAL PLANNING COMMISSION ANNUAL MEETING August 21, 2008 5:30 P.M.

AGENDA

I. Call to Order: Chairman

II. Roll Call: Secretary

III. Approval of Minutes: July 17, 2008

IV. Required Actions:

- 1. Election of officers for FY 2008 and review of by-laws.
- 2. Annual Report and adoption of Three Year Work Program.
- V. Requests for Preliminary and Final Approval:
- VI. Requests for Preliminary Approval:
- VII. Requests for Final Approval:

VIII. <u>Miscellaneous Requests of Required Actions</u>:

- 1. Consideration of request to amend the Alcoa Zoning Ordinance to provide regulations for a Research and Development Park "R & DP" zoning district
- 2. Consideration of an amendment to the future land use plan, for an area bound by Alcoa Highway and Vista Drive.
- 3. Consideration of assignment of zoning to tax parcel 3, tax map 18, Alcoa Highway (Ramsey).

IX. Concept Plan Review:

Consideration of request for concept plan review of an expansion of the Lakeview Apartment Complex, Topside Road.

X. Old Business:

XI. New Business:

- 1. Consideration of request for site plan approval of Phase 1, Lakeview Apartments, Topside Road.
- 2. Consideration of site plan review of a proposed expansion to Sherwood Memorial expansion, Alcoa Highway.
- 3. Consideration of site plan approval for the renovation and reuse of the former Books & More as a funeral home, Gill Street at Calderwood.
- 4. Consideration of request for site plan review of interior renovations to two McDonald's Restaurant sites—Calderwood Road and Alcoa Highway.

XII. Adjournment: